

PUBLIC SAFETY COMMITTEE

July 25, 2011 5:30 p.m. Courthouse

MINUTES:

MEMBERS PRESENT: OTHERS PRESENT:

Commissioner Allen McAdoo Ernest Burgess Dan Goode  
Commissioner Robert Peay Larry Farley Joe Russell  
Commissioner Tiffany Phillips Robert Arnold Lynn Duke  
Commissioner Doug Shafer Joe Gourley Michael Gregory  
Commissioner Matt Young Tim Hooker Bernard Salandy  
Commissioner Gary Farley, C Mike Nunley Dr. Dan Rudd  
Randy White Randy Garrett  
David Kline Michael Fitzhugh  
Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner T. Phillips moved, seconded by Commissioner Young, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Young moved, seconded by Commissioner T. Phillips, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment of \$16,000 from Account #118-34730 (Assigned for Public Health & Welfare) with \$4,000 to Account #118-55130-355 (Travel) and \$12,000 to Account #118-55130-196 (In-Service Training). Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Young, to approve the budget amendment of \$16,000 from Account #118-34730 (Assigned for Public Health & Welfare) with \$4,000 to Account #118-55130-355 (Travel) and \$12,000 to Account #118-55130-196 (In-Service Training). This motion passed unanimously by roll call vote."

PAWS REPORT:

Michael Gregory presented the May and June, 2011 PAWS report with intake and outcome stats for 2007/08 through 2010/11 for the use and information of the Committee. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Peay, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Mr. Salandy also advised of the Adopt a Dog program which gives inmates a project to build dog houses and care/train a dog. Mr. Salandy advised he was requesting permission to apply for up to \$5,000 in the form of a grant for the Adopt a Dog program which would require a one-half match of whatever grant amount was received. The application has to be in by August 1, 2011. Mr. Salandy advised at this time they would only build the dog houses which would be given away. The program can be expanded to include caring and training of dogs to be adopted. Following discussion,

"Commissioner Young moved, seconded by Commissioner T. Phillips, to approve the concept of the Adopt a Dog program and application for a grant. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE DEPARTMENT:

Larry Farley next presented the County Fire/Rescue Department report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner McAdoo, to approve the County Fire/Rescue Department report as presented. This motion passed unanimously by acclamation."

Mr. Farley next presented a proposed budget amendment of \$1,169 increase to Account #101-39000 (Unassigned Fund Balance) and \$1,169 increase to Account #101-54320-335 (Maint/Repair Buildings) advising insurance proceeds were received for damages to Station One that took place before June 30 which rolled into the Unassigned Fund Balance and was therefore being transferred to repair the building. Following discussion,

"Commissioner Peay moved, seconded by Commissioner McAdoo, to approve the budget amendment of \$1,169 increase to Account #101-39000 (Unassigned Fund Balance) and \$1,169 increase to Account #101-54320-335 (Maint/Repair Buildings). This motion passed unanimously by roll call vote."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tim Hooker presented the Emergency Management Agency report for the use and information of the Committee and Joe Gourley reported on the communications project. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Shafer, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

No report was presented.

JUVENILE DETENTION REPORT:

Lynn Duke presented the May and June, 2011 Juvenile Detention reports for the use and information of the Committee also advising the Rutherford County Juvenile Detention facility has been rated one of the top six in the country in Jail Exchange. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Peay, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Joe Russell first presented proposed budget amendments of \$7,225 increase to Account #48130 (Contrib. Gov. Agen) and Account #54110-196 (Ins Training) to recognize revenue from other government agencies for cold case conference to be held in August; \$500 increase to Account #48130 (Contrib Gov. Agen) and Account #54210-499 (Other Chrgs/Mat) to recognize revenue from MTSU for Participation Program Award to be used for inmate classes; \$1,700 increase to Account #44570 (Contributions) and Account #54210-499 (Other Chrgs/Mat) to recognize revenue from Tennessee Foundation for Agriculture for the community garden; \$576 increase to Account #44570 (Contributions) and Account #54110-499 (Other Sup/Mat) to recognize revenue from donations to SCAN Program; \$1,550 increase to Account #44130 (Sale of Materials) and Account #54110-399 (Other Cont. Serv) to recognize revenue from sale of memorial bricks for 911 Memorial; \$9,966 from Account #101-39000 (Undesig Funds) to Account #54110-718 (New Vehicles) to recognize revenue for damage to patrol car; \$14,434 from 101-39000 (Undesig Funds) to Account #54110-196 (Inserv Train) to request remaining funds from 2010/11 budget year from revenue recognized from Tennessee Emergency Communication Board to be used for Comm. In-Service training; \$53,545 from Account #101-34525 (JWC/Pub Safe) to Account #54210-707 (Bldg. Improve) to purchase camera system in building; \$550,000 from Account #101-39000 (Undesig Funds) to Account #54110-718 (New Vehicles) to purchase 20 new vehicles plus equipment; \$50,000 from Account #101-39000 to Account #54210-399 (Other Cont. Serv) due to increase of malpractice insurance; \$27,000 from Account #101-54110-199 (Other Per Diem & Fees) to Account #101-54110-194 (Jury & Witness Expense); \$25,000 from Account #101-54110-312 (Contracts with Private Agencies) to Account #101-54110-312 (Contracts with Private Agencies) to Account #101-54110-536 (Hazardous Waste Clean Up) due to a change in the County Uniform Chart of Accounts; \$3,400 from Account #101-54110-187 (Overtime), \$210 from Account #101-54110-201 (Social Security), \$430 from Account #101-54110-204 (Retirement) and \$50 from Account #101-54110-212 (Employer Medicare) with \$3,400 to Account #101-54160-187 (Overtime), \$210 to Account #101-54160-201 (Social Security), \$430 to Account #101-54160-204 (Retirement) and \$50 to Account #101-54160-212 (Employer Medicare); \$30,135 from Account #101-39000 (Undesig Funds) to Account #54110-709 (Data Proc Eqt); \$2,125 from Account #101-39000 (Undesig Funds) to Account #54110-716 (Law Enf. Eqt) and \$15,000 from Account #122-54150-338 (M/R Vehicles) to Account #122-54150-718 (New Vehicles) for purchase of narcotics vehicle. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the budget amendments of \$7,225 increase to Account #48130 (Contrib. Gov. Agen) and Account #54110-196 (Ins Training); \$500 increase to Account #48130 (Contrib Gov. Agen) and Account #54210-499 (Other Chrgs/Mat); \$1,700 increase to Account #44570 (Contributions) and Account #54210-499 (Other Chrgs/Mat); \$576 increase to Account #44570 (Contributions) and Account #54110-499 (Other Sup/Mat); \$1,550 increase to Account #44130 (Sale of Materials) and Account #54110-399 (Other Cont. Serv); \$9,966 from Account #101-39000 (Undesig Funds) to Account #54110-718 (New Vehicles); \$14,434 from 101-39000 (Undesig Funds) to Account #54110-196 (Inserv Train); \$53,545 from Account #101-34525 (JWC/Pub Safe) to Account #54210-707 (Bldg. Improve); \$550,000 from Account #101-39000 (Undesig Funds) to Account #54110-718 (New Vehicles); \$50,000 from Account #101-39000 to Account #54210-399 (Other Cont. Serv); \$27,000 from Account #101-54110-199 (Other Per Diem & Fees) to Account #101-54110-194 (Jury & Witness Expense); \$25,000 from Account #101-54110-312 (Contracts with Private Agencies) to Account #101-54110-312 (Contracts with Private Agencies) to Account #101-54110-187 (Overtime), \$210 from Account #101-54110-201 (Social Security), \$430 from Account #101-54110-204 (Retirement) and \$50 from Account #101-54110-212 (Employer Medicare) with \$3,400 to Account #101-54160-187 (Overtime), \$210 to Account #101-54160-201 (Social Security), \$430 to Account #101-54160-204 (Retirement) and \$50 to Account #101-54160-212 (Employer Medicare); \$30,135 from Account #101-39000 (Undesig Funds) to Account #54110-709 (Data Proc Eqt); \$2,125 from Account #101-39000 (Undesig Funds) to Account #54110-716 (Law Enf. Eqt) and \$15,000 from Account #122-54150-338 (M/R Vehicles) to Account #122-54150-718 (New Vehicles). This motion passed unanimously by roll call vote.

The Committee was next provided the line item reports for its use and information. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Young, to approve the line item reports as presented. This motion passed unanimously by acclamation."

Sheriff Arnold next provided a copy of a memorandum from Captain Michael Fitzhugh on the condition of the console equipment at the SO dispatch. Mayor Burgess advised an RFP was being developed.

The Committee was next provided the revised Sheriff's Department Employee Handbook with notable changes listed. The Committee was advised this handbook has not been reviewed by the County HR Department. Following discussion,

"Commissioner Peay moved, seconded by Commissioner McAdoo, to approve the Sheriff's Department Employee Handbook as presented and forward the same to the Steering Committee. This motion passed unanimously by acclamation."

The Committee was provided a copy of the patrol roster for its use and information.

The Committee was next addressed by David Kline advising there are two scenarios to provide space at the jail. One option is to look at available properties for temporary use for the SRO's, evidence, etc. Mr. Kline previously prepared a master plan for the jail addition to handle archives, maintenance, storage, etc. which would be covered 60% by the litigation fund. Mr. Kline advised there are a lot of buildings on the market currently which could be used on a temporary basis and when the jail addition is constructed said building could be used for the long term to provide for maintenance, archives and storage. The Committee was advised the Sheriff's Department was trying to make sure they could meet both short and long term needs and were investigating options. The Committee was advised the Sheriff's Department is spending \$40,000 per year in rent to house the detective division and archives is in the old Health Department building as well as a tractor trailer at the Sheriff's Department.

The Committee was advised the Sheriff, Mr. Kline and potentially Mayor Burgess would like permission to do a more serious review of available properties and discuss with owners to develop a plan to bring back to the Committee. Commissioner Peay advised he thought the Committee approved such a plan at the last meeting. Mayor Burgess advised he wanted authority to make an offer at some point. Following discussion,

"Commissioner Peay moved, seconded by Commissioner McAdoo, to endorse the concept to identify specific property with a dollar amount and a proposed process. This motion passed unanimously by acclamation."

Commissioner Peay next questioned deputies being sent to Cannon County when the two prisoners recently escaped and questioned if Rutherford County would be reimbursed. Sheriff Arnold advised their help was requested by the Sheriff of Cannon County and he sent deputies without anticipating reimbursement and did not think money was in the Cannon County budget to reimburse. Chairman Farley advised Rutherford County received a lot of assistance from other counties during the Good Friday tornado. Commissioner Peay suggested billing Cannon County to see if they would pay the same. Sheriff Arnold advised Cannon County is also in the 16th Judicial District and if the District Attorney had requested the assistance they would have been required to go. Sheriff Arnold advised the District Attorney did not request this assistance as it was requested by the Sheriff.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:34 p.m.

GARY FARLEY, Chairman